## FILE COPY



## ON CHANGE OF NAME

Company No. 2839879

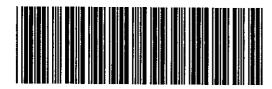
The Registrar of Companies for England and Wales hereby certifies that

PPP BEAUMONT PROPERTIES (EDGBASTON) LIMITED

having by special resolution changed its name, is now incorporated under the name of

Westminster Beaumont Properties (Edgbaston) Limited

Given at Companies House, London, the 6th June 1997



\*C028398795\*

MISS S. BASHAR
For The Registrar Of Companies

S. Bashar





## PPP BEAUMONT PROPERTIES (EDGBASTON) LIMITED

Written Resolution of all the shareholders of the Company passed on 4 June 1997.

## SPECIAL RESOLUTION

THAT the name of the Company be changed to Westminster Beaumont Properties (Edgbaston) Limited.

for and on behalf of

Priplan Investments Limited

for and on behalf of PPP Beaumont PLC

REF: NSB Ashurst Morris Crisp Broadwalk House 5 Appold Street London EC2A 2HA